



BOARD OF REGENTS MEETING

Thursday, June 16, 2011
11:30 a.m. – 1:30 p.m.
RI Department of Education – Room 501
255 Westminster Street, Providence

A G E N D A

1. Acceptance of the Agenda

2. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.

4. Public Remarks

5. Discussion Items

Charter Public Schools

- RI Nurses Institute Middle College – Final Approval Discussion
- Achievement First Mayoral Academy – Proposal Discussion

Enclosure 5a

Enclosure 5b

Central Falls – Update

Enclosure 5c

6. Approval Items

State Property Transactions

- Acquisition of HUD & Newport Housing Authority Property for the Construction of the new Crowley MET School in Newport **Enclosure 6a**
- Transfer of state-owned Newport Career and Tech Center from the City of Newport **Enclosure 6b**
- Transfer of state-owned East Providence Career and Technical Center from the State to the City of East Providence **Enclosure 6c**

Vote to support Vice-Chairman Guida’s nomination for President-Elect of the National Association of State Boards of Education (NASBE)

7. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss –

- Update on pending litigation (Providence Public School District declaratory judgment action) pursuant to RIGL §42-46-5 (a)(2)

8. NEXT MEETING – (meeting date and time is subject to change)

The next meeting of the Board of Regents is a **BOR Meeting on Thursday, July 7, 2011, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.